

AGENDA

Veneta City Council

Monday - February 9, 2009 - 7:00 p.m.

Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 7:00 **1. PUBLIC COMMENT** - Maximum time 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting.
- 2. CONSENT AGENDA**
- a. Minutes for January 12, 2009 (A)
 - b. Minutes for January 21, 2009 Special Meeting (A)
 - c. Minutes for January 26, 2009 (A)
 - d. Bills Paid/Payable for January, 2009 (A)
- 7:05 **3. DEPARTMENT REPORTS**
- a. FROM MAYOR/COUNCILORS
 - b. COUNCIL/COMMITTEE LIAISONS
- 7:15 **4. STAFF REPORTS**
- a. FINANCE DIRECTOR..... JERRI MOORE
 - (1) First Quarter Financial Report (A)
 - (2) Budget Calendar (A)
 - b. CITY RECORDER.....SHERYL HACKETT
 - (1) **Ordinance 486** - AN ORDINANCE AMENDING CITY OF VENETA ORDINANCE NO. 38 WATER, ORDINANCE NO. 71 PROVIDING FOR PENALTY FOR ORDINANCES WHICH DO NOT PROVIDE WITHIN ITSELF PENALTY, ORDINANCE NO. 149 CONSTRUCTION PERMITS, ORDINANCE NO. 258 SEWERS, ORDINANCE NO. 272 PUBLIC DRAINAGE CHANNELS, ORDINANCE NO. 327 GARAGE SALES, ORDINANCE NO. 328 GENERAL OFFENSES, ORDINANCE NO. 371 TRAFFIC, ORDINANCE 421 NUISANCES, AND ORDINANCE NO. 430 BUSINESS REGISTRATIONS; AND REPEALING ORDINANCE 140, ORDINANCE 228, SECTION 3 OF ORDINANCE 387, SECTIONS 18 AND 19 OF ORDINANCE 448, AND SECTION 1 OF ORDINANCE 468. Second reading by title only and for final enactment. (A)
 - (2) **Resolution 994** - A RESOLUTION ADOPTING A CODE ENFORCEMENT POLICY FOR THE CITY OF VENETA (A)
 - c. COMMUNITY SERVICES DIRECTOR BRIAN ISSA
 - (1) **Ordinance 487** - AN ORDINANCE AMENDING THE VENETA LAND DEVELOPMENT ORDINANCE 461, ARTICLE 2 AND THE VENETA LAND DIVISION ORDINANCE 462, ARTICLE 4 AND ARTICLE 5. Second reading by title only and for final enactment. (A)
 - (2) **Resolution 989** - A RESOLUTION ESTABLISHING LAND USE PLANNING FEES; AND REPEALING RESOLUTION NO. 915 (A)
 - (3) Senior Citizen Utility Discount (A)
 - (4) Solar Power Installation and Weather Station Proposal (A)
 - d. CITY ADMINISTRATOR.....RIC INGHAM
 - (1) Special Public Works Fund - Veneta Business Park Infrastructure Improvements (A)
 - (2) Fern Ridge Chamber of Commerce Contract (A)

8:30 **5. OTHER**

8:40 **6. EXECUTIVE SESSION**
 ORS 192.660 (2)(h) - Potential Litigation

9:00 **7. ADJOURN**

(A) - Indicates an attachment **CONSENT AGENDA** - All matters listed under the consent agenda are considered to Veneta City Council and will be enacted by one motion and no separate discussion unless that item is removed from the r discussion. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language on, is available with 48 hours notice. Contact Sheryl Hackett Phone (541) 935-2191, FAX (541) 935-1838 or by TTY ons Relay Service 1-800-735-1232.

TIMES ARE APPROXIMATE.THIS MEETING WILL BE TAPE-RECORDED
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